

School Board Meeting Agenda Regular Board Meeting

Tom Baker Room
City/County Building
221 N Fifth Street

February 24, 2020 5:15 p.m.

- I. Convene 5:15 p.m.
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Mission and Vision Statements

BPS Mission: "All students will have the academic, social, and personal skills to be college, career, and community ready."

BPS Vision: "Together, we inspire a passion for learning, discovery, and excellence."

II. Adopt Agenda – 5:20 p.m.

GC-2

- III. Focus on Success 5:22 p.m.
 - A. Student Internships Good for All
- IV. Monitor District Operations 5:32 p.m.

GC-6

A. OE-12 Facilities

V. Public Comment – 5:52 p.m.

GC-3.3

Initiate and maintain constructive two-way dialogue with students, staff, parents, and the citizens as a means to engage all stakeholders in the work of the Board and the District, as governed by Policy BCBA Public Participation at Board Meetings. Individuals will generally be limited to 5 minutes. Groups should select one representative to express their views. The Board will not debate issues as presented, but will take such matters under advisement.

VI. Matters Reserved for Board Action – 6:02 p.m.

B/SR-4

A. Facilities Plan Proposal

B. Response to Public Comment

VII. Board Consent Agenda – 6:12 p.m.

GC-2.4

The Board will use a consent agenda as a means to expedite the disposition of routine matters and dispose of other items of business it chooses not to discuss.

A. Approval of <u>February 10, 2020 School Board Minutes</u>

VIII. Superintendent Consent Agenda – 6:15 p.m.

GC-2.4

All administrative matters delegated to the Superintendent that are required to be approved by the Board will be acted upon by the Board via the consent agenda.

- A. New Contract
- B. Resignation
- C. Retirement
- D. Clean Diesel Grant
- E. Adult Learning Center Grant Application

IX. Superintendent's Report – 6:20 p.m.

OE-8

The Superintendent shall assure that the Board is fully and adequately informed about matters relating to Board work and significant district concern.

- A. Financial Report
- B. Boys' and Girls' Hockey Update
- C. Innovation Waiver Update
- X. Adjourn 6:50 p.m.